



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Rob Youngs
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Xavier Garcia**

AGENDA REGULAR MEETING Monday, October 23, 2006 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Garcia

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation by Robert J. Shafer & Associates, Inc. Regarding Health Insurance Renewal with Humana
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 10/09/2006 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 09/12/2006 – Recreation Commission – Minutes
 - B) 10/09/2006 – Board of Appeals – Minutes
 - C) 10/13/2006 – Board of Parks and Parkways – Cancellation Notice

7. Public Hearings:

- A) PUBLIC HEARING ON RESOLUTION NO. 2006-3333 ADOPTED BY THE CITY COUNCIL AT THE SPECIAL MEETING OF OCTOBER 2, 2006:

Resolution – A Resolution of the City Council of the City of Miami Springs Instituting an Administrative Building Moratorium in Regard to the Construction of New Single Family Residences and Additions to Existing Single Family Residences in all the Single Family Residential Zoning Districts of the City; Prohibiting the Issuance of Building Permits; Establishing Moratorium Study; Directing the City Clerk to Schedule a Public Hearing on this Resolution; Requiring Public Hearing on Propriety of the Moratorium by City Council; Issuing Further Resolutions as may be Determined by City Council; Exception to Building Permit Prohibition; Term of Moratorium; Effective Date

Alternate Resolutions to be Considered:

1. A Resolution of the City Council of the City of Miami Springs Continuing the Administrative Building Moratorium Instituted by City Resolution No. 2006-3333; Finding the Moratorium Reasonably Necessary and Continuing the Building Permit Prohibition; Directing the City Manager to Conduct a Study and Report to the City Council by January 23, 2007; Delineating Procedures to be Followed Upon Receipt of the City Manager's Report; Establishing Definitions, Standards and Criteria to be Utilized During Moratorium; Providing for the Continued Force and Effect of the City's Moratorium Resolutions; Retaining City Council Authority to Reverse, Modify, Supplement, Supersede or Terminate the Prior City Resolutions; Effective Date
2. A Resolution of the City Council of the City of Miami Springs Terminating the Administrative Building Moratorium Instituted by the Adoption of City Resolution No. 2006-3333; Stating the City Council's Intent to Study and Investigate the "McMansion" Issues in the Normal Course of City Business; Effective Date

8. Consent Agenda:

- A) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$26,000, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option for an Additional One-Year Period for the City-wide Street Cleaning, to SFM Services, Inc.

8. Consent Agenda: (Continued)

- B) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of \$92,000, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Pursuant to the Contract Renewal Option for an Additional One-Year Period for City-wide Janitorial Services to FBG Service Corp.
- C) Recommendation that Council Approve an Expenditure of, not to Exceed \$35,000, to Atlantic Florida East Coast Fertilizer, Utilizing Miami-Dade County Bid # 7166-3/06-3, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed Basis”
- D) Recommendation that Council Approve an Expenditure of, not to Exceed \$30,000, to Helena Chemicals, Utilizing Broward County Bid # 26-147X, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed Basis”
- E) Recommendation that Council Approve an Expenditure of, not to Exceed \$70,000, to Lesco Products, Utilizing City of Delray Beach Bid # 2005-32, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed Basis”
- F) Recommendation that Council Approve an Expenditure of, not to Exceed \$24,000, to Aeration Technologies, the Sole Source Supplier, as Provided in Section 31.11 (E) (6) (c) of the City Code, on an “As Needed Basis”, for Aerating the Golf Course
- G) Recommendation that Council Approve an Expenditure, not to Exceed \$15,000, to Florida Superior Sand, Utilizing Miami-Dade County Bid # ABCW0600520, as Provided in Section 31.11 (E) (5) of the City Code, on an “As Needed Basis”, for the Golf Course
- H) Recommendation that Council Approve an Expenditure of, not to Exceed \$30,000, to Hector Turf, the Sole Source Supplier (Exclusive South East dealer for Toro equipment), as Provided in Section 31.11 (E) (6) (c) of the City Code, on an “As Needed Basis”, for Golf Course Equipment
- I) Recommendation that Council Approve an Expenditure of, not to Exceed \$35,000, to Land & Sea, the Sole Source Supplier, as Provided in Section 31.11 (E) (6) (c) of the City Code, on an “As Needed Basis”, for Fuel for Golf Course Maintenance Equipment

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Vice Mayor Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- C) Appointment of the Alternate Member of the Board of Adjustment by Councilman Dotson (Group II) for a 3-year Term Ending on October 31, 2009 (Bill Tallman's seat)
- D) Appointment to the Code Enforcement Board by Councilman Best (Group I) for a Full 3-year Term Ending on September 30, 2009 (Marlene B. Jimenez' seat)
- E) Discussion Regarding Proposed Changes to "Hedge Ordinance" Following Council Workshop

10. New Business:

- A) Report Regarding MDWASD Peak Flow Management Plan – VSC Peak Flow Data Input Requirements
- B) Consideration of Virginia Gardens Water Rate Proposal
- C) Recommendation that Council Approve an Expenditure of \$88,335, to Hector Turf, Utilizing Florida State Contract # 515-630-01, as Provided in Section 31.11 (E) (5) of the City Code,, for the Purchase of a Sprayer, Two Greensmaster Cutting Units, a Thatching Reel Kit, a Grinder, one Roller w/trailer and a Groundsmaster 7200
- D) Recommendation that Council Approve an Expenditure of \$36,221, to Hector Turf, Utilizing Florida State Contract # 515-630-01, as Provided in Section 31.11 (E) (5) of the City Code, for the Purchase of Maintenance Equipment for City Parks
- E) Approval of Waiver of Plat – Case No. 04-ZP-06 – Oscar Ortiz & Rosa Maria Diaz – 970 Pinecrest Drive – R-1B Single Family Residential (Case Heard by the Zoning and Planning Board on October 2, 2006)
- F) Appointment to the Architectural Review Board by Mayor Bain for a Full 2-year Term Ending on October 31, 2008 (Kathy Fleischman's seat)

10. New Business: (Continued)

- G) Appointment to the Architectural Review Board by Councilman Best (Group I) for a Full 2-year Term Ending on October 31, 2008 (Rafael Alpízar's seat)
- H) Appointment to the Architectural Review Board by Councilman Dotson (Group II) for a Full 2-year Term Ending on October 31, 2008 (Chris Caudle's seat)
- I) Appointment to the Architectural Review Board by Councilman Garcia (Group III) for a Full 2-year Term Ending on October 31, 2008 (Ramón Valdes-Denis's seat)
- J) Appointment to the Architectural Review Board by Vice Mayor Youngs (Group IV) for a Full 2-year Term Ending on October 31, 2008 (Mark A. Trowbridge's seat)
- K) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- L) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date

11. Other Business:

- A) Consideration of Proposed Addition Submitted After the Moratorium Imposed on October 2, 2006 by Resolution No. 2006-3333 – Marc Scavuzzo – 871 Lake Drive – Zoning: R-1B Single Family Residential, Lot Size: 100.46' x 76.97' x 207' x 133.55'
- B) Consideration of Proposed Addition Submitted After the Moratorium Imposed on October 2, 2006 by Resolution No. 2006-3333 – Fulgencio and Carmen Perez – 517 Albatross – R-1C Single Family Residential, Lot Size: 67' x 100'
- C) Consideration of Proposed Addition Submitted After the Moratorium Imposed on October 2, 2006 by Resolution No. 2006-3333 – Roy Campbell – 960 Hunting Lodge Drive– R-1A Single Family Residential, Lot Size: 150 x 210'

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 946-2006
Next Resolution No. 2006-3335